



## Form XII

Particulars of Directors, Manager and Managing Agents and of any change therein  
The Companies Act, 1994 (See Section 115)

Name of the Company: IMPACTAURA RESEARCH & CONSULTING LTD., Reg. No. C-204402, Reg. Date: 01-SEP-25

Entity Address: Aronnaloy Abason Society, Plot-4, Avenue 2, Block E-1, Chandrima Model Town, Mohammedpur Dhaka, Dhaka

Presented for filing by: Md. Abu Hanif PhD

Sl.	The Present Name (a) or Names and Surnames (d)	Nationality	Nationality of Origin (other than the present nationality)	Usual Residential Address	Other Business, Occupation and Directorship, if any, if none, state so (b)	Date of Appointment or Change	Changes
1	Md. Abu Hanif PhD	Bangladeshi		House/Holding: 16/18, Radison 4B, Block-B, Babor Road, Mohammadpur, Dhaka-1207, Dhaka, Phone : +8801950 102446, email: hanif0077@yahoo.com, National ID: 5983413260, TIN: 329968924483	Business	Date of Incorporation	Chairman
2	Fatema Laizu	Bangladeshi		House/Holding: 16/18, Radison 4B, Block-B, Babor Road, Mohammadpur, Dhaka-1207, Dhaka, Phone : +8801712 149923, email: f.laizu@gmail.com, National ID: 197326950 42777033, TIN: 162954300997	Business	-do-	Director
3	Farhana Habib	Bangladeshi		House/Holding: 70/1, Apt. A3, Road No. 6A, Dhanmondi R/A, Dhanmondi, Dhaka-1209., Dhaka, Phone : +8801713 330973, email: fhabib@gmail.com, National ID: 5074131342, TIN: 884641504953	Business	-do-	Director
4	S.M. Mobasharul Islam	Bangladeshi		House/Holding: 26 (3rd Floor), Road No. 4, Shakhertak, Adabor, Dhaka-1207., Dhaka, Phone : +8801713 330970, email: mobasharul.islam@outlook.com, National ID: 5508300299, TIN: 549332490793	Business	-do-	Director
5	Fahan Masud	Bangladeshi		House/Holding: 16/18, Radison 4B, Block-B, Babor Road, Mohammadpur, Dhaka-1207, Dhaka, Phone : +8801627 715573, email: fmahin7@gmail.com, National ID: 19942695032000240, TIN: 195344505188	Business	-do-	Director

(Signature)

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Name of the Company: IMPACTAURA RESEARCH & CONSULTING LTD., Reg. No. C-204402, Reg. Date: 01-SEP-25

Md. Abu Hanif PhD

Chairman

Dated: 25-Aug-2025

(State whether Director, Manager or Managing Agents)

- (a) In the case of a Corporation its corporate name and registered or principal office shall be shown;
- (b) In the case of an individual who has no business occupation but any other directorship or directorships, particular of the directorship or some of these directorships must be entered. A complete list of directors, manager, managing agents shown as existing in the last particulars delivered shall always be given;
- (c) A note of the changes of the last list shall be made in this columns by placing against new directors name the words in place of ..... by writing against a new directors, name the words "deed" resigned to as the case may be;
- (d) In case of a firm the full name, address and nationality of each partner, and the date on which each became a partner.
- (e) In case of multiple representatives, use comma(,) to separate names.